

Board of Aldermen Kelly Russell, President Pro Tem Derek Shackelford

Roger Wilson Donna Kuzemchak Ben MacShane

VOTING RECORD MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING August 19, 2021

APPROVAL OF MINUTES

July 15, 2021 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

July 15, 2021 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

CONSENT AGENDA

A. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

- 1. Acceptance of a FY 2022 Maryland Criminal Intelligence Network Grant and approval of Interlocal Agreements with Frederick County, City of Brunswick and Town of Thurmont.
- 2. Approval of Green Streets, Green Jobs, Green Towns Grant Award Agreement with the Chesapeake Bay Trust in the amount of \$15,000.00.

B. SPECIAL ORDINANCES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

- 1. Approval of a Special Ordinance to amend the FY 2022 Budget to include revenue and associated expenditures for a Governor's Office of Crime Prevention, Youth, and Victim Services Maryland Criminal Information Network Grant.
- 2. Approval of a Special Ordinance to amend the budget of the City of Frederick for the fiscal year July 1, 2021 to June 30, 2022 to include revenue and expenditures from Chesapeake Bay Trust Green Streets, Green Towns, Green Jobs Grant.

PUBLIC HEARING

1. Approval of an Agreement with Lumas Network, Inc. d/b/a Segra for the purchase of 5 dark fiber runs to upgrade the Parking Department network infrastructure at the cost of \$5000 a month for 10 years.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

2. Consideration of a request from Nicholas Wilson for a variance under the City's Noise Ordinance.

MOTION TO DENY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

3. Introduction of a Resolution for the Annexation of 57.16 acres, more or less, being generally known as the "Christoff Property" located north and south of Opossumtown Pike, Frederick, Maryland **Introduction Only**

NO ACTION TAKEN

4. Approval of an Ordinance to amend Sections 301, 404, 801, 802, and 1002 of the Land Management Code as they relate to Accessory Dwelling Units

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL				X		
SHACKELFORD		X	X			
WILSON	X			X		
KUZEMCHAK			X			
MACSHANE			X			

5. Approval of an Ordinance to amend Section 11-2 of the City Code concerning park facilities development impact fee for accessory dwelling units.

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

APPOINTMENTS

Weinberg Center for the Arts, Inc. Board of Directors

 Appointment of Stacy Michaels for a term of August 20, 2021 to June 30, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			